

MISSOURI PUBLIC SERVICE COMMISSION  
MINUTES OF AGENDA MEETING  
Thursday, December 28, 2000  
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) P,  
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

<b>S L</b>	<b>D D</b>	<b>C M</b>	<b>R S</b>	<b>K S</b>
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

*--as submitted.*

New Orders and Tariffs

1. GC-2000-771 Josh Davis vs. Laclede Gas Company – Order Granting Motion to Dismiss – *Register*  
*--as submitted.*
2. 200100586 Verizon Midwest – Comply with FCC 00-297 with NEBS Safety Requirements – *Thomas*  
*--as submitted.*
3. EM-2000-369 UtiliCorp United Inc. and The Empire District Electric Company – Report and Order – *Woodruff*  
*--as amended.*
4. GS-2000-673 Laclede Gas Company – Order Closing Case – *Thompson*  
*--as submitted.*
5. TX-2001-73 4 CSR 240-32.130 – 170 – Authorization to File Proposed Rules (Prepaid Calling Card) - *Poston*  
*--as submitted.*

Added For Good Cause Shown

New Orders and Tariffs

1. TT-2001-369 AT&T vs. BPS Telephone – *Thompson*  
*--Withdrawn.*

Case Discussion

*None*

Other Discussion

1. Various Commission scheduling matters  
*--Discussed.*
2. Legislation  
*--Discussed.*
3. Budget  
*--Discussed.*
4. Executive Director Report – *Kinkade*  
*--Discussed.*
5. Personnel  
*--Not Discussed.*
6. Litigation  
*--Not Discussed.*

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Chairman

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Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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